

**STATE OF VERMONT
ENHANCED 911 BOARD**

General Meeting #2

17 April 2023

Start Time: 10:00 AM

6 Baldwin Street, 3rd Floor, Room 315

Montpelier

and

Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 228 436 338 93

Passcode: z43sEs

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 802-828-7667,,39786412#](#) United States, Montpelier

Phone Conference ID: 397 864 12#

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes
 - General Meeting #1 – 1/17/23
 - Special Meeting #1 – 3/2/23
 - Special Meeting #1 – 3/13/23

10:05 – Until Complete

- Director's Report
 - PSAP Staffing and Related Topics
 - s. 139 Status
 - Budget/Funding Updates
 - Outage Notification Rule Updates

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- Establish Next Meeting Date & Adjournment